

ONAAB Executive Council Meeting Agenda
July 14, 2021
4:30pm Eastern

Libbie Mill Library Large Meeting Room
2100 Libbie Lake E St
Richmond, VA 23230

EC Roll Call:

ONA Staff:

Absent:

Topic	Discussion	Decisions / Actions
Eric	Welcome/Intro	
Kate	Roll Call	
Mona/Grace	Administration Update Language Access NY (Grace)	
All	Updates: Workforce Meeting (Kate)	
All	Meeting Debrief	

EC	<p>Meeting Follow Up</p> <ul style="list-style-type: none"> ● Mission & Vision ● Committee Guidance <ul style="list-style-type: none"> ○ Language Access & Cultural Competence (LACC) ○ Data Equity (DE) ○ Access to Services (AS) ○ Economic Opportunity (EO) ○ Inter/Intra Governmental (IIG) 	
Eric	<p>Annual Report (send examples to board)</p> <ul style="list-style-type: none"> ● Data (Michael) ● Guiding Principles ● Code recommendations ● ONA recommendations <ul style="list-style-type: none"> ○ Budget ● Committee Recommendations ● Consider: <ul style="list-style-type: none"> ○ JLARC Study ○ Language Audit 	
EC	<p>October Meeting Agenda</p> <ul style="list-style-type: none"> ● Mission & Vision ● Elections ● SOP's ● Annual Report 	
Eric	ONA Strategic Plan Alignment	
Eric	<p>Additional Ideas – to be discussed as time allows</p> <p>Community Mapping</p> <p>Virginia Humanities Grant (photo chronicle)</p> <p>Procurement Guidelines</p>	

Adjourn		
---------	--	--